

Higher Education Advisory Committee Path to Completion Meeting Dates and Primary Objectives

Role: To provide informed advice to the higher education consultant (NORED) and, if necessary, to provide comment or separate recommendations to the Steering Committee.

Date	Entity/Event	Items for Presentation and Discussion
March 23	HEAC Meeting	Consultant: Progress Report on Tuition, Cost of Instruction, Student Financial Aid and Apportioning Share. OFM mini-report: Current and past approaches to meeting High Demand needs.
April 18	HEAC Meeting	Consultant: Progress Report on Enrollment & Distribution Models, Increasing Capacity, Investment Strategies OFM mini-report on Workforce and enrollment forecasts and needs, minority enrollments.
May 23	HEAC Meeting	Consultant: Progress Report on Funding Systems and Fiscal Governance including Performance Agreements. OFM mini-report on Research.
June 25		Consultant Internal DRAFT Report emailed to HEAC.
June 28	HEAC Meeting	Discussion of DRAFT Report and Identification of Major Issues
July 18	HEAC Meeting	Public Input on DRAFT Report and HEAC Deliberations
Aug 7 (tent)	Steering Comm.	Retreat to integrate all three advisory committee reports and create integrated DRAFT.
Aug 22	HEAC Meeting	Meeting to receive and react to integrated DRAFT Report of Steering Committee.
Sept 12	Steering Committee	Public hearing and receipt of Advisory Committee feedback on DRAFT integrated report of Steering Committee

No further meetings of the HEAC beyond Aug 22nd are scheduled although they may be required. The Steering Committee will hold a second “Education Summit” in October after the September public hearing. It will take final action at its November 13 meeting.